

**RECORDATION FORM COVER SHEET  
PATENTS ONLY**

To the Commissioner for Patents: Please record the attached original document or copy thereof.

1. Name of conveying party(ies):  
 Custom Lights, Inc.  
 Dekko Engineering, Inc.  
 Pent Products, Inc.  
 Pent Assemblies, Inc.

2. Name and address of receiving party(ies):

Name: Pent Technologies, Inc.

Internal Address:

Street Address:

6928 N. 400 E.

City: Kendallville State: IN

Zip: 46755

Additional name(s) of conveying party(ies) attached?

3. Nature of conveyance:

Assignment  Merger  
 Security Agreement  Change of Name  
 Other:

Execution Date: December 26, 2003

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: \*

A. Patent Application No. (s):

SEE ATTACHMENT A

B. Patent No.(s):

SEE ATTACHMENT B

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Todd T. Taylor, Esq.

Taylor & Aust, P.C.

Internal Address:

Street Address:

142 South Main Street

P.O. Box 560

City: Avilla State: IN

Zip: 46710

6. Total number of applications and patents involved: 72

7. Total fee (37 CFR 3.41):

\$40.00 x 72 = \$2,880.00

Enclosed

Authorized to be charged to deposit account if any deficiencies.

8. Deposit account number:

20-0095

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Todd T. Taylor, Reg. No. 36,945  
 Name of Person Signing

Signature

March 30, 2004

Date

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IN SEC STATE

PAGE 02/02

**State of Indiana  
Office of the Secretary of State**

**CERTIFICATE OF MERGER  
of  
PENT ASSEMBLIES, INC.**

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Merger of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The following non-surviving entity(s):

**CUSTOM LIGHTS, INC.**  
a(n) For-Profit Domestic Corporation  
**DEKKO ENGINEERING, INC.**  
a(n) For-Profit Domestic Corporation  
**PENT PRODUCTS, INC.**  
a(n) For-Profit Domestic Corporation

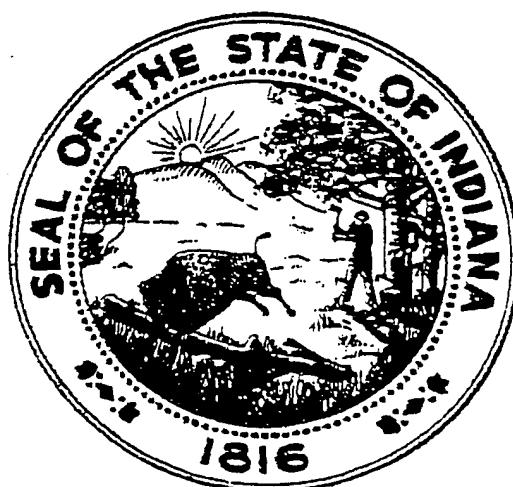
merged with and into the surviving entity:

**PENT ASSEMBLIES, INC.**

The name following said transaction will be:

**PENT TECHNOLOGIES, INC.**

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, December 26, 2003.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 22, 2003.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,  
SECRETARY OF STATE

1989101071/2003 122367416

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EFFECTIVE DATE OF MERGER IS  
12:03a.m., E.S.T. DECEMBER 26, 2003



## ARTICLES OF MERGER

State Form 39036 (RS / 2-97)  
Approved by State Board of Accounts, 1995

RECEIVED  
CORPORATIONS DIVISION

03 DEC 22

TODD ROKITA  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
202 W. Washington Street, Rm. E018  
Indianapolis, IN 46204  
Telephone: (317) 232-6576

Indiana Code 23-1-40-1 et seq.

FILING FEE: \$90.00

INSTRUCTIONS: Use 8 1/2" x 11" white paper for inserts.  
Present original and two (2) copies to address in upper right corner of this form.  
Please TYPE or PRINT.  
Upon completion of filing the Secretary of State will issue a receipt.

## ARTICLES OF MERGER / SHARE EXCHANGE OF DEKKO ENGINEERING, INC., CUSTOM LIGHTS, INC., AND PENT PRODUCTS, INC. (hereinafter "the nonsurviving corporation(s)")

INTO

## PENT TECHNOLOGIES, INC. (formerly PENT ASSEMBLIES, INC.) (hereinafter "the surviving corporation")

### ARTICLE I - SURVIVING CORPORATION

#### SECTION 1

The name of the corporation surviving the merger is: PENT TECHNOLOGIES, INC.

and such name  has  has not (designate which) been changed as a result of the merger.

#### SECTION 2

a. The surviving corporation is a domestic corporation existing pursuant to the provisions of the Indiana Business Corporation Law incorporated on OCTOBER 27, 1989

b. The surviving corporation is a foreign corporation incorporated under the laws of the State of \_\_\_\_\_ and  qualified  not qualified (designate which) to do business in Indiana.

If the surviving corporation is qualified to do business in Indiana, state the date of qualification: \_\_\_\_\_

(If Application for Certificate of Authority is filed concurrently herewith state "Upon approval of Application for Certificate of Authority".)

### ARTICLE II - NONSURVIVING CORPORATION (S)

The name, state of incorporation, and date of incorporation or qualification (if applicable) respectively, of each Indiana domestic corporation and Indiana qualified foreign corporation, other than the survivor, which is party to the merger are as follows:

Name of Corporation

DEKKO ENGINEERING, INC.

State of Domicile

INDIANA

Date of incorporation or qualification in Indiana (if applicable)

JULY 22, 1993

Name of Corporation

CUSTOM LIGHTS, INC.

State of Domicile

INDIANA

Date of incorporation or qualification in Indiana (if applicable)

DECEMBER 2, 1991

Name of Corporation

PENT PRODUCTS, INC.

State of Domicile

INDIANA

Date of incorporation or qualification in Indiana (if applicable)

OCTOBER 27, 1989

### ARTICLE III - PLAN OF MERGER OR SHARE EXCHANGE

The Plan of Merger or Share Exchange, containing such information as required by Indiana Code 23-1-40-1(b), is set forth in "Exhibit A", attached hereto and made a part hereof.

# BEST AVAILABLE COPY

## ARTICLE IV - MANNER OF ADOPTION AND VOTE OF SURVIVING CORPORATION (Must Complete Section 1 or 2)

### SECTION 1

Shareholder vote not required.

The merger / share exchange was adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

### SECTION 2

Vote of shareholders (Select either A or B)

The designation (i.e., common, preferred or any classification where different classes of stock exist), number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the merger / share exchange and the number of votes of each voting group represented at the meeting is set forth below:

A. Unanimous written consent executed on 19 and signed by all shareholders entitled to vote.  
 B. Vote of shareholders during a meeting called by the Board of Directors. **MEETING OF NOVEMBER 7, 2003**

DESIGNATION OF EACH VOTING GROUP (i.e. preferred and common)	TOTAL	A	B	C
NUMBER OF OUTSTANDING SHARES	58275	58275		
NUMBER OF VOTES ENTITLED TO BE CAST	58275	58275		
NUMBER OF VOTES REPRESENTED AT MEETING	57219	57219		
SHARES VOTED IN FAVOR	57219	57219		
SHARES <u>VOTED AGAINST</u>	0	0		
NOT VOTED	1056	1056		

## ARTICLE V - MANNER OF ADOPTION AND VOTE OF NON-SURVIVING CORPORATION (Must Complete Section 1 or 2)

### SECTION 1

Shareholder vote not required.

**DEKKO ENGINEERING, INC.**

The merger / share exchange was adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

### SECTION 2

Vote of shareholders (Select either A or B)

The designation (i.e., common, preferred or any classification where different classes of stock exist), number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the merger / share exchange and the number of votes of each voting group represented at the meeting is set forth below:

A. Unanimous written consent executed on 19 and signed by all shareholders entitled to vote.  
 B. Vote of shareholders during a meeting called by the Board of Directors. **MEETING OF NOVEMBER 7, 2003**

DESIGNATION OF EACH VOTING GROUP (i.e. preferred and common)	TOTAL	A	B	C
NUMBER OF OUTSTANDING SHARES	129120	129120		
NUMBER OF VOTES ENTITLED TO BE CAST	129120	129120		
NUMBER OF VOTES REPRESENTED AT MEETING	127186	127186		
SHARES VOTED IN FAVOR	127186	127186		
SHARES <u>VOTED AGAINST</u>	0	0		
NOT VOTED	1934	1934		

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## ARTICLE V. MANNER OF ADOPTION AND VOTE OF NONSURVIVING CORPORATION (Must complete Section 1 or 2)

### SECTION 1:

Shareholder vote not required.

CUSTOM LIGHTS, INC.

The merger / share exchange was adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

### SECTION 2:

Vote of shareholders (Select either A or B)

The designation (i.e., common, preferred or any classification where different classes of stock exist), number of outstanding shares, number of votes represented to be cast by each voting group entitled to vote separately on the merger / share exchange and the number of votes of each voting group represented at the meeting is set forth below:

- A. Unanimous written consent executed on 19 and signed by all shareholders entitled to vote.
- B. Vote of shareholders during a meeting called by the Board of Directors. **MEETING OF NOVEMBER 7, 2003**

DESIGNATION OF EACH VOTING GROUP (i.e. preferred and common)	TOTAL	A	B	C
NUMBER OF OUTSTANDING SHARES	51573	51573		
NUMBER OF VOTES ENTITLED TO BE CAST	51573	51573		
NUMBER OF VOTES REPRESENTED AT MEETING	48373	48373		
SHARES VOTED IN FAVOR	48373	48373		
SHARES <u>VOTED AGAINST</u>		0	0	
SHARES <u>NOT VOTED</u>	3200	3200		

## ARTICLE V. MANNER OF ADOPTION AND VOTE OF NONSURVIVING CORPORATION (Must complete Section 1 or 2)

### SECTION 1:

Shareholder vote not required.

PENT PRODUCTS, INC.

The merger / share exchange was adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

### SECTION 2:

Vote of shareholders (Select either A or B)

The designation (i.e., common, preferred or any classification where different classes of stock exist), number of outstanding shares, number of votes represented to be cast by each voting group entitled to vote separately on the merger / share exchange and the number of votes of each voting group represented at the meeting is set forth below:

- A. Unanimous written consent executed on 19 and signed by all shareholders entitled to vote.
- B. Vote of shareholders during a meeting called by the Board of Directors. **MEETING OF NOVEMBER 7, 2003**

DESIGNATION OF EACH VOTING GROUP (i.e. preferred and common)	TOTAL	A	B	C
NUMBER OF OUTSTANDING SHARES	54381	54381		
NUMBER OF VOTES ENTITLED TO BE CAST	54381	54381		
NUMBER OF VOTES REPRESENTED AT MEETING	52227	52227		
SHARES VOTED IN FAVOR	52227	52227		
SHARES <u>VOTED AGAINST</u>		0	0	
SHARES <u>NOT VOTED</u>	2154	2154		

In Witness Whereof, the undersigned being the SECRETARY

Officer or Chairman of Board

of the surviving

corporation executes these Articles of Merger / Share Exchange and verifies, subject to penalties of perjury that the statements contained herein are true, this 15th day of December, 2003

Signature

Dianne Gerencser

Printed name S. DIANNE GERENCSER

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PATENTS ONLY**

To the Commissioner for Patents: Please record the attached original document or copy thereof.

## 1. Name of conveying party(ies):

Mark E. Ramsey  
Kenneth H. Lubkert

## 2. Name and address of receiving party(ies):

Name: Pent Technologies, Inc.

Internal Address:

Street Address:

6928 N. 400 E.City: Kendallville State: IndianaZip: 46755

Additional name(s) of conveying party(ies) attached?

## 3. Nature of conveyance:

 Assignment       Merger Security Agreement       Change of Name Other:Execution Date: April 27, 2004

## 4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: \*

## A. Patent Application No. (s):

10/685,007

## B. Patent No.(s):

Additional numbers attached?  Yes  No

## 5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Todd T. Taylor, Esq.Taylor & Aust, P.C.Customer Number: 000041863

Street Address:

142 South Main StreetP.O. Box 560City: Avilla State: INZip: 467106. Total number of applications and patents involved: 1

## 7. Total fee (37 CFR 3.41):

\$40.00 Enclosed Authorized to be charged to deposit account if any deficiencies.

## 8. Deposit account number:

20-0095

## 9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Todd T. Taylor, Reg. No. 36,945  
Name of Person Signing

Signature

May 6, 2004

Date